

**LOMA LINDA REDEVELOPMENT AGENCY
AGENDA ACTIONS
REGULAR MEETING OF FEBRUARY 26, 2002**

A. Call To Order

5:57 p.m.

B. Roll Call

All present.

5:57-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis Halloway, Carl Morgan, Lewis Investment Company
Under Negotiation:	Price and terms of payment

Agency Board met with its Negotiators and gave direction. No action to report.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

G. General

8:48

2. Minutes of February 12 [Secretary]

Approved as presented.

8:49-9:05

3. Contract with GIS Planning to develop a web-enabled Economic Development Website [Economic Development]

Referred to Executive Committee

H. Reports

L. Projects

L. Adjournment

9:05 p.m.